

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twiggs Street
San Diego, California, 92110

Tuesday
Nov 10th
2009

MINUTES

The MEETING was called to order at 3:30 PM by Chair Christine Robinson in the Whaley House courtroom.

Members Present: Chuck Ambers: Thurston Coe: Tom Doyle: Jeanne Ferrell: Fred Grand: Geoffrey Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Fred Schwartz: Richard Stegner : David Swarens:
Absent: Bruce Coons: Vickie Durham: David Thornton

Guests: Jeanne Merrill - *The Diamond Connection* 619 296-8900 jeanne@dcmailbox.net; Gabriel Gitierrez - *County Supervisor Ron Roberts* 619 531-5544 gabriel.gitierrez@sdcountry.ca.gov; Brian Pepin - *Councilmember Faulconer* 619 236-7025 bpepin@sandiego.gov; Kc Claffy - *Resident, SOHO* 619 542-1879 kc@ucsd.edu; Mario Puente - *El Fandango Rest* 619 298-2860; Gary Lamble – *Resident* 858 774-2836

Public Comment:

Tom Doyle requested that the local Director of the ABC attend one of our future meetings so that we can address the conflicts, that may be or are, between the ABC approvals for liquor licenses in Old Town and our Planned District Ordinance.

Approval of Minutes:

Fred Grand moved and Richard Stegner seconded a Motion, **10Nov2009#1** to approve the 14 October 2009 Minutes without a correction. At 3:41 P.M. the motion was approved with 10 votes for, 1 vote abstain, and 4 votes absent.

Treasurer's Report:

By written note Vickie Durham reported a October beginning balance of \$179.97 plus October donations of \$12.00 less \$135.00 Whaley House donation totaled the November beginning balance of \$56.97. Tom Doyle moved and Chuck Ambers seconded motion **10Nov09#2** to accept the Treasurer's Report. At 3:44 p.m. the motion was voted on and approved with 12 votes for and 3 votes absent.

Richard Stegner moved and Fred Grand seconded motion **14Oct2009#3** to contribute \$135.00 to the Whaley House for OTSDCPG's use of the Courtroom for meetings. At 3:45 p.m. the motion was voted on and approved with 12 votes for, 2 votes absent, and 1 vote abstain.

Action Item:

6 a. Cosoy Regional Circulation Proposal

Geoffrey Mogilner presented the Cosoy Regional Circulation Proposal and discussed how it could improve regional circulation and protect Old Town Historic Sites. The goals of the plan and an illustration were distributed. After discussion David Swarens moved and Marie Pedrin-Gizoni seconded motion 10Nov2009#3,

A) The OTSDCPG endorses the following concerns and the need for long term transportation and resource management planning:

- 1) **Protect and Interpret Old Town's Historic Resources.** This includes Kosa'aay (Cosoy), the San Diego Presidio, all of Presidio Park with the golf course, Old Town San Diego State Historic Park, and the San Diego River and wetlands.
 - 2) **Improve Regional East - West vehicular circulation from Rosecrans St. to Hotel Circle without impacting Old Town Historic District.**
 - 3) **Improve Regional North - South vehicular circulation from Pacific Highway to Morena Boulevard without impacting the Old Town Historic District.**
 - 4) **Provide a railroad grade separation for vehicles and pedestrians without impacting the Old Town Historic District.**
 - 5) **Provide direct access from Pacific Highway to Interstate 8.**
 - 6) **Respect private property;**
- B) and, presents the www.cosoy.org/Proposal.html as one possible example which comprehensively addresses many of these issues;**
- C) and, to communicate our concerns to SANDAG, CALTRANS, and other appropriate Agencies.**

At 4:20 p.m. the motion was approved with 11 votes for, 1 vote abstained, and 3 votes absent.



6.b. Establishment of the Nominating Committee

After discussion Richard Stegner moved and Jeanne Ferrell seconded motion 10Nov2009#4, **The Nomination Committee shall be Fred Grand, Fred Schwartz, Marie Pedrin-Gizoni, and Jennie Merrell.** The motion was approved at 4:27 p.m. with 8 votes for, 3 votes abstain, and 4 votes absent.

The meeting was adjourned at 4:48 p.m.

Respectfully submitted Geoffrey Mogilner, Secretary